

Topre Corp.

Ticker : 5975.JP Country of Operation : JAPAN Industry Sector : Auto Parts & Equipment

Meeting Date: 6/25/2020 Meeting Type: Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Uchigasaki, Shinichiro	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders.